

REPORT UNDER REGULATION 8 (1), 8 (2) AND 8 (3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

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| TARGET COMPANY   | VINTRON INFORMATICS LIMITED  |
| DATE OF REPORTING  | 31ST MARCH 2011  |
| NAME OF STOCK EXCHANGES WHERE SHARES OF THE REPORTING COMPANY ARE LISTED | 1) The Bombay Stock Exchange Limited; 2) The Calcutta Stock Exchange Limited and 3) The Delhi Stock Exchange Limited |

(I) Information about persons holding more than 15% shares or voting rights (VRs)  
 Names of Persons holding more than 15% shares or voting rights Details of shareholding/voting rights (in number and %) of persons mentioned at (I) as informed u/r 8 (1) to target company.

| Names                            | As on Mar. 31, 2011 | As on Mar. 31, 2010 | Changes, if any, between (A) & (B) | As on Record Date for Dividend AGM 25/08/10 | As on Record Date for Dividend AGM 10/09/09 | Changes, if any, between (D) & (E) |
|----------------------------------|---------------------|---------------------|------------------------------------|---|---|------------------------------------|
|                                  | (A)                 | (B)                 | (C)                                | (D)   | (E)   | (F)                                |
| Goodworth Build Invest Pvt. Ltd. | 72500000<br>92.53%  | 72500000<br>92.53%  | 0<br>0.00%                         |   |   |                                    |

(II) Promoter(s) or every person having control over a Company and also persons acting in concert with him  
 Names of Promoter(s) or every Person(s) having control over a Company and also persons acting in concert with him Shareholding/Voting Rights (in number and %) of persons mentioned at (II) as informed u/r 8 (2) to target company.

| Names                  | As on Mar. 31, 2011 | As on Mar. 31, 2010 | Changes, if any, between (A) & (B) | As on Record Date for Dividend AGM 25/08/10 | As on Record Date for Dividend AGM 10/09/09 | Changes, if any, between (D) & (E) |
|------------------------|---------------------|---------------------|------------------------------------|---|---|------------------------------------|
|                        | (A)                 | (B)                 | (C)                                | (D)   | (E)   | (F)                                |
| Suresh Kumar Chauhan   | 223995<br>0.29%     | 223995<br>0.29%     | 0<br>0.00%                         |   |   |                                    |
| Raj Kumar Gupta        | 452900<br>0.58%     | 452900<br>0.58%     | 0<br>0.00%                         |   |   |                                    |
| Uma Gupta              | 328800<br>0.42%     | 328800<br>0.42%     | 0<br>0.00%                         |   |   |                                    |
| Blue Bell Finance Ltd. | 0<br>0.00%          | 60097<br>0.08%      | -60097<br>-0.08%                   |   |   |                                    |
| Crystal Info. (P) Ltd. | 0<br>0.00%          | 49230<br>0.06%      | -49230<br>-0.06%                   |   |   |                                    |
| Maninderjit S. Bindra  | 0<br>0.00%          | 0<br>0.00%          | 0<br>0.00%                         |   |   |                                    |
| Ritu Agrawal           | 35200<br>0.04%      | 35200<br>0.04%      | 0<br>0.00%                         |   |   |                                    |
| Vintron Comp. (P) Ltd. | 33429<br>0.04%      | 33429<br>0.04%      | 0<br>0.00%                         |   |   |                                    |

(III) Information about persons holding more than 5% shares or voting rights (VRs)  
 Names of Persons holding more than 5% shares or voting rights Details of shareholding/voting rights (in number and %) of persons mentioned at (III) as informed u/r 8 (3) to target company.

| Names                            | As on Mar. 31, 2011 | As on Mar. 31, 2010 | Changes, if any, between (A) & (B) | As on Record Date for Dividend AGM 25/08/10 | As on Record Date for Dividend AGM 10/09/09 | Changes, if any, between (D) & (E) |
|----------------------------------|---------------------|---------------------|------------------------------------|---|---|------------------------------------|
|                                  | (A)                 | (B)                 | (C)                                | (D)   | (E)   | (F)                                |
| Goodworth Build Invest Pvt. Ltd. | 72500000<br>92.53%  | 72500000<br>92.53%  | 0<br>0.00%                         |   |   |                                    |



FOR VINTRON INFORMATICS LIMITED

*[Signature]*  
 (MANAGING DIRECTOR)